## **BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS** JUNE 4, 2013

The Board of Public Works & Safety met in regular session on Tuesday, June 4, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the May 28, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the requests as presented with the exception of one (1) request from George Antal, with Vision Building Company, to install a smoking shelter that would occupy the right-of-way at 301 Jackson Street on the East side. Discussion followed. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve two (2) additional Special Use of Right-of-Ways. The first, from Derrick Jaral with Columbus Bar to close the alley off Fourth Street between Columbus Bar and Bistro 310 from 4:30 p.m. to 11:59 p.m. on June 15, 2013, and the second, from Jimmy Collins with Case Construction to close northbound lane of 19th Street and Washington Street from 7:00 a.m. to 5:00 p.m. on June 4, 2013 through June 7, 2013. Susan Fye made a motion to approve the requests. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Consulting Contract between the City of Columbus and Janssen & Spaans Engineering, Inc. for construction inspection services for the reconstruction of Carr Hill Road from Terrace Lake Road to I-65, amount not to exceed \$240,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve an Application for Taxicab Driver's License for Randall Keith Nichols. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

> 726 Hutchins Avenue Owner: Tracie L. Gower

The property owner has been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

1317 9<sup>th</sup> Street Owner: Nancy J. Bauman 2206 Maple Street Owner: Mark J. Mathis 1525 25<sup>th</sup> Street Owner: Pan Xiufeng 522 Cleveland Street

Owner: Terry Niederbaumer Owner: Cory B. Carter 231 Jones Street

Owners: Michael Wayne & Rebecca D. Stewart

3020 16<sup>th</sup> Street 123 2<sup>nd</sup> Street Owner: Tipton Park Offices, Inc. 2440 Indiana Avenue Owner: Henry R. Dean, SSG

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested Quotes on May 14, 2013 for an **E50 Bobcat Compact Excavator**. The quotes were as follows:

**Bobcat of Indy** \$65,654.93 **Miller Equipment, Inc.** \$62,595.90

Bryan requested the Board approve the lowest most responsive quote from **Miller Equipment**, **Inc.** for **\$62,595.90**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested Quotes on May 14, 2013 for a **Brush Chipper, Model Bandit 255XP.** The quotes were as follows:

Bandit of Ohio \$51,862.00 Bandit Industries, Inc. \$49,962.00 Arrow Tool Rental Corp \$48,540.80

Bryan requested the Board approve the lowest most responsive quote from **Arrow Tool Rental Corp** for \$48,540.80. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve a Hud Amendment to Land Use Restriction Agreement between the City of Columbus, Indiana and Arbors at Princeton Park, L.P. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve eight (8) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:57 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		